

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Sponge Iron India Limited – 33rd Annual General Meeting to be held on 19.9.2008 (Friday) at 12.30 P.M. – Appointment of Governor's Representative - Orders – Issued.

INDUSTRIES AND COMMERCE (**IF CELL**) DEPARTMENT

G.O. Rt. No. 696

Dated:- 16-09-2008.

Read:-

From the Chairman-Cum-Managing Director, Sponge Iron India Limited, Hyderabad, Lr. No. SI/CS/AGM-33/1001/2008, dt. 22.8.2008.

ORDER:

In exercise of the powers conferred by Section 187 (A) (1) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri A.Dayakar Reddy, Dy.Secretary to Government, Industries & Commerce Department, as his representative to attend the 33rd Annual General Meeting of the Sponge Iron India Limited to be held on 19.9.2008 (Friday) at 12.30 P.M. at the Registered Office of the Company, Khanij Bhaven, (6th Floor), 10-3-311/A, Castle Hills, Masab Tank, Hyderabad- 500 028.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH

B. SAM BOB
PRL.SECRETARY TO GOVERNMENT.

To
Sri A.Dayakar Reddy,
Dy.Secretary to Govt.,
Industries & Commerce Department,
AP, Secretariat, Hyderabad.
The Chairman-Cum-Managing Director, Sponge Iron India Limited,
Khanij Haven, (6th Floor), 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad-500 028.

Copy to:-

PS to Prl. Secy. to Govt. & CIP, Industries & Commerce Department.
PA to Dy. Secy. to Government,, Industries & Commerce Department.
SF/Scs(**C.No.12597/IF Cell/A1/2008**)

//Forwarded ::By Order//

SECTION OFFICER.